

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 9, 2016**

Approved
June 6, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the May 9, 2016 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, Remington, Johnson and Alderwoman Mayer. Superintendent of Public Works Jerry Schaefer and Associate Planner Orrin Sumwalt were also present. Commissioner Nickerson was excused.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:01 p.m. There were no comments.

APPROVAL OF MINUTES

Regular Meeting Minutes
March 28, 2016

III.

- A. Commissioner Megna moved and Commissioner Remington seconded approval of the minutes as amended to change the number of tables from 8 to 12 of the special meeting held March 28, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Common Council action at its May 3, 2016 regular meeting upon the Parks Commission recommendation to purchase site furnishings for Kayla's Playground, located at 3723 West Puetz Road.

IV.

- A. Commissioner Bartoszek moved to take up New Business item V.A. first. Seconded by Commissioner Megna. On voice note, all voted 'aye'. Motion carried.

Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk".

- B. Commissioner Megna moved to table until the next meeting pending more information. Seconded by Alderwoman Mayer. On voice note, all voted 'aye'. Motion carried.

Proposal by Andrew Galofs for an Eagle Scout kiosks construction project in Franklin Woods Nature Center, located at 3723 West Puetz Road, including presentation of conceptual plans.

- C. Commissioner Johnson updated the commission on progress made toward the project. Design should be consistent throughout all parks, with kiosks in the immediate vicinity of Kayla's Playground being the exception. A rendering will be provided when completed. Discussion only. No action taken.

Parks maintenance report.

- D. Mowing takes up a lot of Staff's time this time of year. Volleyball nets will be going up this week and pavers at Market Square need to be reset due to settling. Discussion only. No action taken.

NEW BUSINESS

Franklin Health Department June 15, 2016 Outdoor Movie Night at Lions Legend Park.

- V.
- A. Commissioner Bartoszek moved to approve the request including waivers as presented. Seconded by Commissioner Johnson. On voice note, all voted 'aye'. Motion carried.

Commissioner Johnson moved to return to the regular order of the agenda. Seconded by Commissioner Megna. On voice note, all voted 'aye'. Motion carried.

Common Council action at its May 3, 2016 regular meeting upon City Parks use and pavilion rentals regulations; Franklin Woods Nature Center Kayla's Playground pavilion use rental.

- B. Discussion only on Council actions. Permit approved for one year with minor changes. Discussion only. No action taken.

Potential use of impact fee funding of the West College Avenue pathway/sidewalk project costs.

- C. Review and discussion only. No action taken.

2015 twelve month expenditure report and 2016 three month expenditure report-park impact fees activity.

- D. Reviewed numbers. Need to see interpretation of impact fee extension. Discussion only. No action taken.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is to be determined.

ADJOURNMENT

- VII. Commissioner Johnson moved and Alderwoman Mayer seconded to adjourn the Parks Commission meeting of May 9, 2016 at 8:30 p.m. All voted 'aye'. Motion carried